

## ARTICLES OF AMENDMENT

OF

\_\_\_\_\_  
[Name of Corporation]

1. The name of the corporation is \_\_\_\_\_.
2. Attached hereto as Exhibit A is the text of each amendment adopted.
3. The amendment was adopted the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.
4. The amendment was duly adopted by act ☐ of the members ☐ board of directors. ☐ And with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

DATED as of this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
[name of corporation]

By \_\_\_\_\_

\_\_\_\_\_  
[name]

\_\_\_\_\_  
[title]

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.